



चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड
(इंडियन ऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited
(A group company of IndianOil)

CS:01:002

July 20, 2015

The Secretary
Madras Stock Exchange Limited
Exchange Building
II, Second Line Beach
CHENNAI – 600 001.

Dear Sir,

Sub.: Postal Ballot – Disclosure of voting pattern.

This has reference to our earlier letter No.CS:01:002 dated July 20, 2015, forwarding the results of the Postal Ballot process. Pursuant to Clause 35A of the Listing Agreement, we now enclose the Disclosure of Voting Pattern in respect of Postal Ballot in the prescribed format.

The above is submitted for information and record.

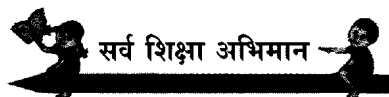
Thanking you,

Yours faithfully,
for Chennai Petroleum Corporation Limited

(P.Shankar)
Company Secretary

Copy to:

BSE Ltd., Mumbai
National Stock Exchange of India Limited, Mumbai
National Securities Depository Limited, Mumbai
Central Depository Services (India) Limited, Mumbai



सर्व शिक्षा अभिमान

सब पढ़ें सब बढ़ें



CHENNAI PETROLEUM CORPORATION LIMITED								
POSTAL BALLOT - DISCLOSURE OF VOTING PATTERN								
Resolution No.	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
1	Public – Institutional Holders	28687230	19435308	67.749	19435308	0	100	0
	Promoter and Promoter Group	100198100	100198100	100	100198100	0	100	0
	Public-Others	20026070	325185	1.6238	317371	7814	97.597	2.4029
2	Public – Institutional Holders	28687230	19435308	67.749	19435308	0	100	0
	Promoter and Promoter Group	100198100	100198100	100	100198100	0	100	0
	Public-Others	20026070	330251	1.6491	321604	8647	97.3816	2.6183
3	Public – Institutional Holders	28687230	19435308	67.749	19435308	0	100	0
	Promoter and Promoter Group	100198100	100198100	100	100198100	0	100	0
	Public-Others	20026070	329226	1.644	323188	6038	98.166	1.8339
4	Public – Institutional Holders	28687230	19435308	67.749	18650573	784735	95.9623	4.0376
	Promoter and Promoter Group	100198100	100198100	100	100198100	0	100	0
	Public-Others	20026070	329232	1.644	319524	9708	97.0513	2.9486
5	Public – Institutional Holders	28687230	19435308	67.749	18650573	784735	95.9623	4.0376
	Promoter and Promoter Group	100198100	100198100	100	100198100	0	100	0
	Public-Others	20026070	328857	1.6421	319039	9818	97.0145	2.9854
6	Public – Institutional Holders	28687230	19435308	67.749	18650573	784735	95.9623	4.0376
	Promoter and Promoter Group	100198100	100198100	100	100198100	0	100	0
	Public-Others	20026070	329038	1.643	315769	13269	95.9673	4.0326

Resolution No.1: Borrowing Limits under section 180(1)(c) of the Companies Act, 2013.

Resolution No.2: Charging/mortgaging the moveable/ immoveable properties of the Company for the borrowings under section 180 (1)(a) of the Companies Act, 2013.

Resolution No.3: To raise funds by issue of Bonds on private placement basis under section 42 of the Companies Act, 2013.

Resolution No.4: For alteration of Memorandum of Association for increasing the Authorised Share Capital under section 13 and 61 of the Companies Act, 2013.

Resolution No.5: For alteration of capital clause of Articles of Association under section 14 of the Companies Act, 2013.

Resolution No. 6: For issue of 100,00,00,000 Non-convertible Cumulative Redeemable Preference Shares of Rs.10/ each for cash at par amounting to Rupees 1,000 crore on private placement preferential allotment basis, in one or more tranche to IOCL, under section 55 of the Companies Act, 2013.

P. Manikumar